



SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
January 27, 2015
REGULAR MEETING

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 pm.
II	Roll Call	All present
III	Chairperson's Opening Remarks	Chair Wood
1	Introduction of Director of Planning & Development Services	Shannon Mattingly, Planning & Development Services Director
IV	30 Minute Citizen Comment Period	
2	<u>Consent Agenda</u> Consider approval of the minutes of the Regular Meeting on December 22nd, 2014 and January 13, 2015.	Approved on consent 9-0
3	<u>Public Hearings</u> CUP-14-38 (54th Street Restaurant and Drafthouse) Consider a request by KRM, Inc, on behalf of RW McDonald IV, for a Conditional Use Permit to sell mixed beverages at 1303 S IH 35.	Public Hearing: No comments Approved 9-0 with the following conditions: <ol style="list-style-type: none"> 1. The permit shall be valid for one (1) year, provided standards are met, subject to the point system; 2. The building is constructed in a manner in which the building acts as a sound barrier between the patio and the neighborhood; and 3. The CUP shall be posted in the same area and manner and location as the Certificate of Occupancy.

4	ZC-14-10 (Tuttle Lumber) Hold a public hearing and consider a request by ETR Development Consulting, L.L.C, on behalf of Tuttle Lumber Co., Ltd., for a zoning change from “LI” Light Industrial to “T4” General Urban for 0.64 acres, more or less, out of the J.S. Travis Addition located at the intersection of Fredericksburg St and Valley St.	Public Hearing: <ol style="list-style-type: none"> 1. Ollie Giles 2. Thomas Rhodes 3. Ben Patterson Main Motion - Approved (8-1) with Commissioner Ramirez dissenting. Amended Motion to approve LI to T3 - Failed 1-8.
5	<u>Non Consent</u> Development Services Report: <ol style="list-style-type: none"> a) Code SMTX update b) Retirement Reception 	Kristy Stark gave an update on Code SMTX and invited the Commission to Rose Velazquez’ Retirement Reception to be held on Thursday, January 29 th at the Activity Center.
V	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	There were no questions from the press and public.
VI	Adjournment	Meeting adjourned at 6:53 p.m.